

April 8, 2019

The BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919

corp.relations@bseindia.com

Security Code No. : 513729

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, C-1, Block G
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051
Phones: 022 - 2659 8237, 8238, 8347, 8348
Fax No: (022) 26598120
cmfist@nse.co.in

Security Code No. : AROGRANITE/EO

COMPLIANCE CERTIFICATE

**[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing
Obligation and Disclosure Requirements) Regulations, 2015]**


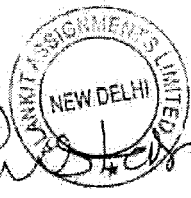
This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532 is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For ARO GRANITE INDUSTRIES LIMITED
For Aro granite industries ltd.


Company Secretary

Sabyasachi Panigrahi
Company Secretary
Registered Office: 1001, 10th Floor
DLF Tower A, Jasola, New Delhi - 110025



J PRUSTAGI
Sr. Manager
Authorized Representative
Alankit Assignments Ltd.
2E/7, Jhandewalan Extension,
New Delhi - 110055